

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113209

FILED
Apr 30, 2008
Secretary of State

Entity Name: HOTEL RESERVATION CLUB, LLC

Current Principal Place of Business:

9425 SW SUNSET DRIVE SUITE #263
MIAMI, FL 33173

New Principal Place of Business:

9425 SW 72 STREET
SUITE 263
MIAMI, FL 33173

Current Mailing Address:

9425 SW SUNSET DRIVE SUITE #263
MIAMI, FL 33173

New Mailing Address:

9425 SW 72 STREET
SUITE 263
MIAMI, FL 33173

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUEBA, CARLOS M
1985 NW 88TH COURT SUITE #101
DORAL, FL 33172 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FEITO, GABRIEL
Address: 7773 SW 34TH TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEITO, GABRIEL
Address: 9425 SW 72 STREET, SUITE 263
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GABRIEL FEITO

MGR

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date